



Kenora Catholic District School Board

We are a Roman Catholic school system dedicated to excellence in education, the Christian formation of youth, and meaningful partnerships with family, community and the Church.

REGULAR BOARD MEETING
Meeting Report
February 15, 2022

MEETING DATE:	February 15, 2022
LOCATION OF MEETING:	Catholic Education Center
SUBJECT OF MEETING:	Regular Board Meeting
CHAIR:	Paul White
TRANSCRIBER:	Trina Henley
TIME OF MEETING:	7:00 p.m. – 8:06 p.m.

ATTENDED BY:

	INIT	ATTENDANCE	PERSON	TITLE
1.	AMS	<input checked="" type="checkbox"/>	Antonie-Marie Skead	Student Trustee
2.	AS	<input checked="" type="checkbox"/>	Anne Sweeney	Trustee
3.	AS	<input checked="" type="checkbox"/>	Alison Smith	Superintendent of Business Services
4.	EF	<input checked="" type="checkbox"/>	Elizabeth Favreau	Student Trustee
5.	FB	<input checked="" type="checkbox"/>	Frank Bastone	Trustee
6.	JW	<input type="checkbox"/>	Jeffrey White	Trustee
7.	MF	<input checked="" type="checkbox"/>	Maxwell Froese	Student Trustee
8.	MF	<input type="checkbox"/>	Mike Favreau	Vice Chair
9.	PL	<input checked="" type="checkbox"/>	Paul Landry	Trustee
10.	PW	<input checked="" type="checkbox"/>	Paul White	Director of Education
11.	TG	<input checked="" type="checkbox"/>	Teresa Gallik	Chair
12.	VB	<input checked="" type="checkbox"/>	Vaughn Blab	Trustee

- OPENING PRAYER** – Mariette Martineau, Religious Education and Family Life Coordinator opened the meeting with a meaningful prayer bringing everyone into the presence of the Lord.
- ROLL CALL** – Trustees Mike Favreau and Jeffrey White were noted as absent with regret.
- COMMITTEE OF THE WHOLE** - NIL
- DECLARATIONS OF PECUNIARY INTEREST** - NIL



Kenora Catholic District School Board

We are a Roman Catholic school system dedicated to excellence in education, the Christian formation of youth, and meaningful partnerships with family, community and the Church.

REGULAR BOARD MEETING

Meeting Report

February 15, 2022

5. CONSIDERATION AND APPROVAL OF AGENDA

Motion #012 Moved by Paul Landry
Seconded by Vaughn Blab
Recommendation:
THAT the agenda be approved as presented.

Carried.

6. CONFIRMATION OF MINUTES

Motion #013 Moved by Frank Bastone
Seconded by Anne Sweeney
Recommendation:
THAT the minutes of the Board Meeting of the Kenora Catholic District School Board of January 18, 2022, be approved as circulated.

Carried.

7. BUSINESS ARISING FROM THE MINUTES

8. DELEGATIONS AND PRESENTATIONS

- 8.1 School Improvement Plan with École Ste-Marguerite Bourgeoys – **H. Aitken and A. Sachowski**
Principal Hilary Aitken and Vice Principal Andrea Sachowski provided a report on École Ste-Marguerite Bourgeoys's School Improvement Plan. As part of the school's Catholic faith, community and culture goal, the school is working on building a stronger sense of community.
- 8.2 Student Census 2021 Report - **J. Robertson**
Jamey Robertson, Superintendent of Instructional Services, provided a report on the 2021 Student Census. The census ran from November 16 – November 26 with just under 80% of students having completed the census. Parents of Kindergarten to Grade 6 students completed the census on their child's behalf were 47.3% of responses, and students in Grades 7 – 12 were 78.9 % of responses.
- 8.3 Student Trustee Report – **Student Trustees**
Student Trustees Maxwell Froese, Antonie-Marie Skead and Elizabeth Favreau provided a report on the activities and initiatives happening at St. Thomas Aquinas High School during February with a look forward to March. Student Trustees highlighted a successful return to the semester system, the return of sports, and band practices. The school celebrated St. Thomas Aquinas's Feast Day, where every student received a cupcake.



Kenora Catholic District School Board

We are a Roman Catholic school system dedicated to excellence in education, the Christian formation of youth, and meaningful partnerships with family, community and the Church.

REGULAR BOARD MEETING

Meeting Report
February 15, 2022

9. POLICY GOVERNANCE

9.1 Approval of Minutes

Motion #014 Moved by Paul Landry

Seconded by Frank Bastone

Recommendation:

THAT the report of the Policy Governance Committee meeting of February 1, 2022, be approved as circulated.

Carried.

9.2 Policy

9.2.1 Policy #12 – Policy Making – P. Eikre

Motion #015 Moved by Vaughn Blab

Seconded by Anne Sweeney

Recommendation:

THAT the Board approve the review of Policy #12 – Policy Making with no revisions at this time.

Carried.

9.2.2 Policy #17: Advisory Council on Aboriginal Education – P. Eikre

Motion #016 Moved by Vaughn Blab

Seconded by Frank Bastone

Recommendation:

THAT the Board approve the revisions of Policy #17 – Advisory Council on Aboriginal Education effective immediately.

Carried.

9.3 Personnel

9.4 Property

9.4.1 Child Care Announcement for St. Louis School – P. White and A. Smith

Director Paul White reported that the Kenora Catholic District School Board was recently approved for a \$400,000 Early Years Capital project for 15 child care spaces at St. Louis School. Alison Smith, Superintendent of Business Services and Marnie Buffett, Early Years Coordinator, were acknowledged and thanked for their work in securing the funding.

Smith reported that Kenora Catholic has already begun working with the Kenora District Services Board to begin planning the retrofit for 15 child care spaces. This announcement means that Kenora Catholic will now have childcare spaces at all of its elementary schools to benefit children and families.



Kenora Catholic District School Board

We are a Roman Catholic school system dedicated to excellence in education, the Christian formation of youth, and meaningful partnerships with family, community and the Church.

REGULAR BOARD MEETING

Meeting Report

February 15, 2022

9.5 Finance

9.6 Program

9.6.1 2022 – 2023 School Year Calendar – P. White

Motion #017 Moved by Paul Landry

Seconded by Frank Bastone

Recommendation:

THAT the Board approve the 2022 – 2023 School Year Calendar as presented and forward the calendar to the Ministry of Education for approval.

Carried.

9.7 Negotiations

9.8 Other

9.8.1 Special Education Advisory Committee Report – A. Sweeney

Trustee Anne Sweeney provided a report on the January 21, 2022, Special Education Advisory Committee Meeting. Sweeney highlighted the meeting at St. Louis Living Arts School where the committee learned about differentiated instruction and supports for student learning.

9.8.2 COVID-19 Update – Alison Smith

Alison Smith provided a report on the current COVID-19 situation overviewing the recent changes to the provincial COVID-19 school and child care screening tool, which was updated to reflect new guidance around isolation periods.

Trustee Paul Landry thanked staff for their work in adapting to all the changes, new regulations, and increased workload that everyone is doing to keep students and schools safe.

10. COMMITTEE OF THE WHOLE

11. UNFINISHED BUSINESS

12. NEW BUSINESS

13. INFORMATION

14. FUTURE MEETINGS

POLICY GOVERNANCE MEETINGS

March 1, 2022 (Chair: Anne Sweeney)

April 5, 2022 (Chair: Jeffrey White)



Kenora Catholic District School Board

We are a Roman Catholic school system dedicated to excellence in education, the Christian formation of youth, and meaningful partnerships with family, community and the Church.

**REGULAR BOARD MEETING
Meeting Report
February 15, 2022**

May 3, 2022 (Chair: Paul Landry)
Juen 7, 2022 (Chair: Frank Bastone)

REGULAR BOARD MEETINGS

March 22, 2022
April 19, 2022
May 17, 2022
June 21, 2022

CATHOLIC PARENT INVOLVEMENT COMMITTEE

Wednesday, February 15, 2022 at 11:30 AM
Wednesday, May 4, 2022 at 11:30 AM

SPECIAL EDUCATION ADVISORY COMMITTEE

Friday, February 18 at 1:30 PM at the Catholic Education Centre via Microsoft Teams

VIRTUAL SCHOOL COUNCIL MEETINGS

St. John School – Wednesday, February 3, at 6:00 PM
École Ste-Marguerite Bourgeoys – Tuesday, February 22 at 6:00 PM
St. John Paul II School – Wednesday, February 23 at 6:00 PM
St. Louis Living Arts School – Tuesday, March 1 at 6:30 PM
St. Thomas Aquinas High School – Monday, April 19 at 6:30 PM

TRUSTEE TRAVEL / PROFESSIONAL DEVELOPMENT

OCSTA AGM, Conference and Business Seminar – April 21 – 23, 2022 in Ottawa
CCSTA AGM ‘Rejoicing in God’s Creation’ – June 2 – 4, 2022 in Blue Mountain

Dates for Submission of Financial Reports

The ministry has established the following dates for submission of financial reports:

Date	Description
June 30, 2021	School Board Estimates for 2021–22
November 15, 2021	School Board Financial Statements for 2020–21
November 19, 2021	School Board Enrolment Projections for 2022–23 to 2025–26
December 15, 2021	School Board Revised Estimates for 2021–22
May 13, 2022	School Board Financial Report for September 1, 2021 to March 31, 2022

15. COMMITTEE OF THE WHOLE

16. ADJOURNMENT



Kenora Catholic District School Board

We are a Roman Catholic school system dedicated to excellence in education, the Christian formation of youth, and meaningful partnerships with family, community and the Church.

REGULAR BOARD MEETING

Meeting Report
February 15, 2022

Motion #019 Moved by Paul Landry
Seconded by Frank Bastone
Recommendation:
THAT the meeting adjourn at 8:06 p.m.

Carried.


Board Chair


Secretary